

**TOWN OF TIVERTON, RHODE ISLAND
TOWN ADMINISTRATOR
343 HIGHLAND ROAD**

January 5, 2007

POLICE PENSION BOARD OF TRUSTEES

In accordance with the Open Meeting Law, Section 42-46-5, notice is hereby given that the POLICE PENSION BOARD OF TRUSTEES will hold a meeting on Tuesday, January 9, 2007 at 9:00 a.m. in the Town Hall, 343 Highland Road.

AGENDA:

1. Update from Investment Managers – Bank of America
2. Pension Plan Document Review – Dan Waugh
3. Approval of Minutes
4. Approval of 2006-2007 Meeting Dates
5. To consider such other business as may lawfully come before the Board

Glen Steckman
Town Administrator

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Sections 42-46-5(a) of the General Laws of Rhode Island, 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services for the hearing impaired must call 625-6703 three working days in advance of the meeting date.